

Case 6:05-cr-60008-HO Document 26 Filed 08/20/07 Page 1 of 1 Page ID#: 7678

ATTACHMENT 1

Rev. 5/9/2004 IN SUPPORT OF REQUEST FOR ATTORNEY EXPENSES OR OTHER CHARGES WITH

IN UNITED STATES MAGISTRATE DISTRICT APPEALS COURT or OTHER PANEL (Specify below)

IN THE CASE OF

USA

v.s. Pirouz
SEDA GHATY

FOR

RECV'D 07 AUG 30 15:18 US

LOCATION NUMBER

AT

FILED 07 AUG 30 15:18 US

DORE

USDC-07

PERSON REPRESENTED (Show your full name)

Pirouz Seda Ghaty AKA PETE SEDA

CHARGE/OFFENSE (describe if applicable & check box →) Felony Misdemeanor

1. CONSPIRACY (RE: MONETARY TRANSACTION)
 2. FALSE RETURN BY TAX EXEMPT ORG.

- Defendant - Adult
- Defendant - Juvenile
- Appellant
- Probation Violator
- Parole Violator
- Habeas Petitioner
- 2255 Petitioner
- Material Witness
- Other

DOCKET NUMBERS
Magistrate
District Court
CR-05-60008-HO Court of Appeals

ANSWERS TO QUESTIONS REGARDING ABILITY TO PAY

EMPLOY- MENT	Are you now employed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Am Self-Employed			
	Name and address of employer: _____			
	IF YES, how much do you earn per month? \$ _____	IF NO, give month and year of last employment How much did you earn per month? \$ _____		
ASSETS	If married is your Spouse employed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
	IF YES, how much does your Spouse earn per month? \$ _____	If a minor under age 21, what is your Parents or Guardian's approximate monthly income? \$ _____		
	Have you received within the past 12 months any income from a business, profession or other form of self-employment, or in the form of rent payments, interest, dividends, retirement or annuity payments, or other sources? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
OTHER INCOME	RECEIVED	SOURCES		
	IF YES, GIVE THE AMOUNT RECEIVED & IDENTIFY THE SOURCES \$ _____	_____		
	CASH	Have you any cash on hand or money in savings or checking accounts? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IF YES, state total amount \$ 5,000		
PROP- ERTY	Do you own any real estate, stocks, bonds, notes, automobiles, or other valuable property (excluding ordinary household furnishings and clothing)? <input type="checkbox"/> Yes <input type="checkbox"/> No	_____		
	IF YES, GIVE THE VALUE AND \$ 5,000	VALUE		
	DESCRIBE IT 10,000 30,000	DESCRIPTION 1/3 OF UNIMPROVED LAND IN EASTERN OR. VEHICLES, MISC. ARBORIST MACHINES + EQUIP. (GOOD FAITH ESTIMATES. HAVE NOT SEEN ASSETS IN SOME TIME)		
DEPENDENTS	MARITAL STATUS	Total No. of Dependents	List persons you actually support and your relationship to them SUMMER MARIE RIFE - WIFE	
	<input checked="" type="checkbox"/> SINGLE <input type="checkbox"/> MARRIED <input type="checkbox"/> WIDOWED <input type="checkbox"/> SEPARATED OR <input type="checkbox"/> DIVORCED	1	_____	
	APARTMENT OR HOME: MISC. CREDIT CARD DEBT (EST.) BANK OF AMERICA. (EST.)	1	Total Debt \$ 150,000 + \$ 50,000	Monthly Payment \$ _____ \$ _____
OBLIGATIONS & DEBTS				
DEBTS & MONTHLY BILLS (LIST ALL CREDITORS, INCLUDING BANKS, LOAN COMPANIES, CHARGE ACCOUNTS, ETC.)				

I certify under penalty of perjury that the foregoing is true and correct. Executed on (date)

8/17/07

SIGNATURE OF DEFENDANT
(OR PERSON REPRESENTED)

26

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 OCT. 26, 2007 8:23AM FEDERAL PUBLIC DEFENDER ID# 7681

ATTACHMENT 2

FINANCIAL AFFIDAVIT							
IN UNITED STATES <input type="checkbox"/> MAGISTRATE <input type="checkbox"/> DISTRICT <input type="checkbox"/> APPEALS COURT <input type="checkbox"/> OTHER PANEL (Specify below) IN THIS CASE OF <u>USA</u> v.s. <u>Pilouz</u> FOR <u></u> LOCATION NUMBER <u></u> <u>SEDA GHATY</u> AT <u></u>							
PERSON REPRESENTED (Show your full name) <u>Pilouz Seda Ghaty AKA PETE SEDA</u> CHARGE/OFFENSE (describe if applicable & check box →) <input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor 1. CONSPIRACY (F: MONETARY TRANSACTION) <input type="checkbox"/> 2. FILING FALSE TAX RETURN BY TAX EXEMPT <input type="checkbox"/>							
DOCKET NUMBERS Magistrate District Court <u>CR. 05-6008-HO</u> Court of Appeals <input type="checkbox"/>							
EMPLOY- MENT	Are you now employed? <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Am Self-Employed						
	Name and address of employer: _____			IF NO, give month and year of last employment _____ How much did you earn per month? \$ _____			
	IF YES, how much do you earn per month? \$ _____						
	If married is your Spouse employed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			If a minor under age 21, what is your Parents or Guardian's approximate monthly income? \$ _____			
ASSETS	Have you received within the past 12 months any income from a business, profession or other form of self-employment, or in the form of rent payments, interest, dividends, retirement or annuity payments, or other sources? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No						
	OTHER INCOME	IF YES, GIVE THE AMOUNT RECEIVED & IDENTIFY THE SOURCES \$ _____			RECEIVED SOURCES SEE NOTES 1 AND 2 (ATTACHED)		
		CASH Have you any cash on hand or money in savings or checking accounts? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No IF YES, state total amount \$ <u>5,000</u>					
PROP- ERTY	Do you own any real estate, stocks, bonds, notes, automobiles, or other valuable property (excluding ordinary household furnishings and clothing)? <input type="checkbox"/> Yes <input type="checkbox"/> No						
	IF YES, GIVE THE VALUE AND \$ VALUE DESCRIBE IT <u>5,000</u> <u>1/2 of UNPREDUCED LAND IN EASTERN, NC</u> <u>10,000</u> <u>VEHICLE 5,000</u> <u>3000</u> <u>ARBORIST MACHINES + EQUIP</u> <u>GOOD FAITH ESTIMATES - HAVE NOT SEEN ASSETS IN SOME TIME</u>			DESCRIPTION SEE NOTES 3 ATTACHED AND NOTES 4 ATTACHED			
DEPENDENTS	MARITAL STATUS		Total No. of Dependents	List persons you actually support and your relationship to them			
	<input type="checkbox"/> SINGLE <input type="checkbox"/> MARRIED <input type="checkbox"/> WIDOWED <input type="checkbox"/> SEPARATED OR <input type="checkbox"/> DIVORCED		<u>1</u>	<u>SUMMER MARIE RIFE - wife</u>			
OBLIGATIONS & DEBTS	DEBTS & MONTHLY BILLS (LIST ALL CREDITORS, INCLUDING BANKS, LOAN COMPANIES, CHARGE ACCOUNTS, ETC.)		APARTMENT OR HOME	Creditor:	Total Debt:	Monthly Pymt:	
			<u>MISC CREDIT CARD DEBT (EST.)</u>	<u>\$ 150,000</u>	<u>\$</u>	<u>\$</u>	
		<u>BANK OF AMERICA (EST.)</u>	<u>\$ 50,000</u>	<u>\$</u>	<u>\$</u>		
I certify under penalty of perjury that the foregoing is true and correct. Executed on (date) <u>10/24</u> SIGNATURE OF DEFENDANT (OR PERSON REPRESENTED) <u>J. Pilouz</u>							

10/28/07

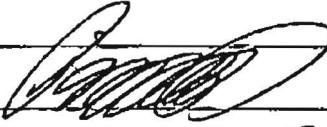
NOTE 1 The financial information is based on my recollection without records available in the jail.

I have signed releases for all bank records that I recall. Those records are the best statement of my assets.

NOTE 2 During the past twelve months I had several thousand dollars inflow from trading etc. but no net income. I received a deposit back from a visa cancellation, approximately \$ 2000 - 2500.

I received a few thousand dollars from friends. This was an informal arrangement that should be viewed as a loan not a gift.

NOTE 3 I do not recall balances on the U.S. bank accounts. I provided names and releases to the pre-trial office. Balances on foreign bank accounts are between \$200 - 500 as I recall. I also provided names, and the account numbers to pre-trial



1/24/07

Note 4

There is money in three lawyer's trust accounts. I do not know the exact amount. I have been told by my lawyers there is \$15,000 in David Berger's Trust account and \$19,235 in Larry Matalan's trust account. There may also be money in Lynn Bernabie's trust account. I have been told there was approximately \$23,000 in Ms. Bernabie's account in 2004. I have been told that was Our '93 Foundation money and do not believe I may use that for personal expenses including legal fees for myself or for bail.

I can use the \$19,235 in Larry Matalan's account for personal expenses including legal fees and bail.

It is not clear that I may access the \$15,000 in Mr. Berger's account or direct its expenditure. (JMB)

AC 28 (Rev. 11/07) Appearance Bond

UNITED STATES DISTRICT COURT

District of

UNITED STATES OF AMERICA

V.

APPEARANCE BOND

Pitouz Sedaghaty aka Pete Seda

Defendant

Case Number: 6:05CR 60008

Non-surety: I, the undersigned defendant acknowledge that I and my . . .

Surety: We, the undersigned, jointly and severally acknowledge that we and our . . .

personal representatives, jointly and severally, are bound to pay to the United States of America the sum of
\$ 150,000.00, and there has been deposited in the Registry of the Court the sum of
\$ 58,981.00 in cash or na (describe other security).

The conditions of this bond are that the defendant

Pirouz Sedaghaty aka Pete Seda

Name _____

is to appear before this court and at such other places as the defendant may be required to appear, in accordance with any and all orders and directions relating to the defendant's appearance in this case, including appearance for violation of a condition of defendant's release as may be ordered or notified by this court or any other United States District Court to which the defendant may be held to answer or the cause transferred. The defendant is to abide by any judgment entered in such matter by surrendering to serve any sentence imposed and obeying any order or direction in connection with such judgment.

It is agreed and understood that this is a continuing bond (including any proceeding on appeal or review), which shall continue until such time as the undersigned are exonerated.

If the defendant appears as ordered or notified and otherwise obeys and performs the foregoing conditions of this bond, then this bond is to be void, but if the defendant fails to obey or perform any of these conditions, payment of the amount of this bond shall be due forthwith. Forfeiture of this bond for any breach of its conditions may be declared by any United States District Court having cognizance of the above entitled matter at the time of such breach and if the bond is forfeited and if the forfeiture is not set aside or remitted, judgment may be entered upon motion in such United States District Court against each debtor jointly and severally for the amount above stated, together with interest and costs, and execution may be issued and payment secured as provided by the Federal Rules of Criminal Procedure and any other laws of the United States.

This bond is signed on

November 27, 2007 at Lake Co. Trail

Placer

Defendant

This bond is signed on November 10

Surety

Surety

Signed and acknowledged before me on

Date

Signature of Judge/Clerk

Bond Approved:

Signature of Judge

1

Court Name: District Court of Oregon
Division: 6
Receipt Number: ORX060608542
Cashier ID: snojelme
Transaction Date: 11/30/2007
Payer Name: Pirouz Sedaghaty

TREASURY REGISTRY
For: Pirouz Sedaghaty
Case/Party: D-ORX-6-05-CR-060000-002
Amount: \$58,981.00

CHECK
Check/Money Order Num: 0652302539
Amt Tendered: \$58,981.00

Total Due: \$58,981.00
Total Tendered: \$58,981.00
Change Acct: \$0.00

Cashiers check posted for release
bond for CR 05-60008-02-HD USA v.
Pirouz Sedaghaty aka Peta Seda

A \$45.00 fee will be charged on all
returned checks.

Amount: \$50,000.00
Account: 2880314895
Bank Number: 32307038
Check Number: 1281
Sequence Number: 4350550716
Capture Date: 10/21/02

AL HARAMAIN FOUNDATION USA
1257 SISKIYOU BLVD. #212
ASHLAND, OR 97520
PH; 541-482-1116 FAX; 541-482-1117

1281

Date 10-18-02 24-7038/3230 DR
2880

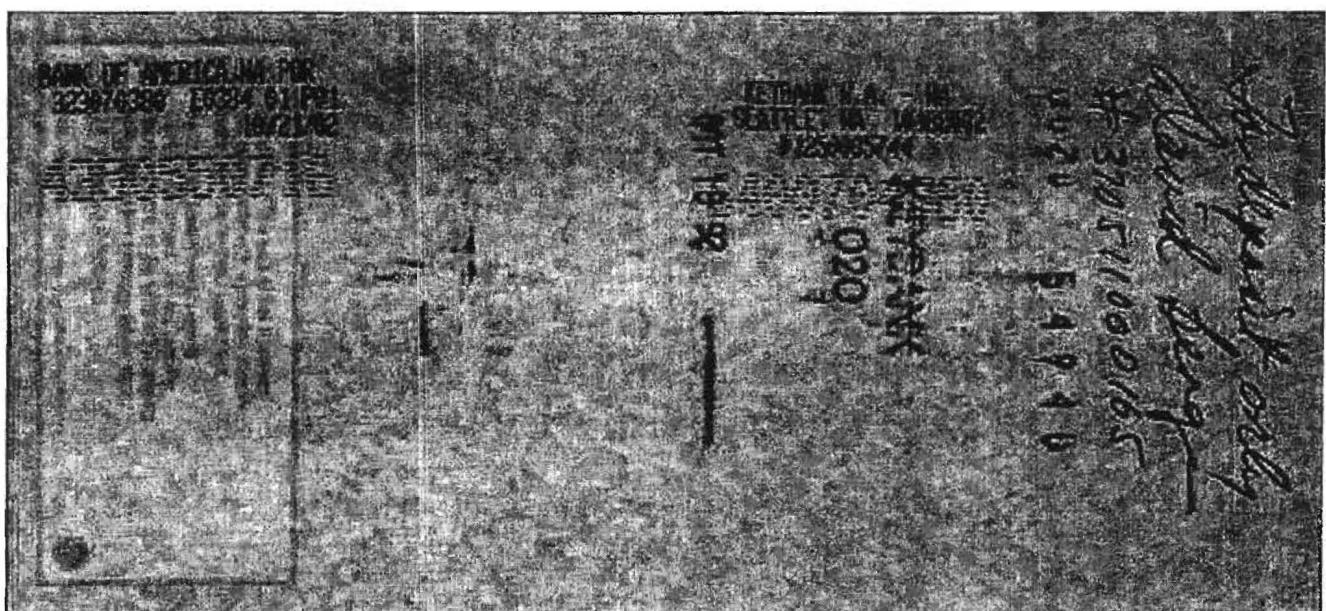
Pay to the
Order of DAVID BERGER TRUST \$5000⁰⁰
fifty thousand dollars 00 Dollars A

Bank of America.

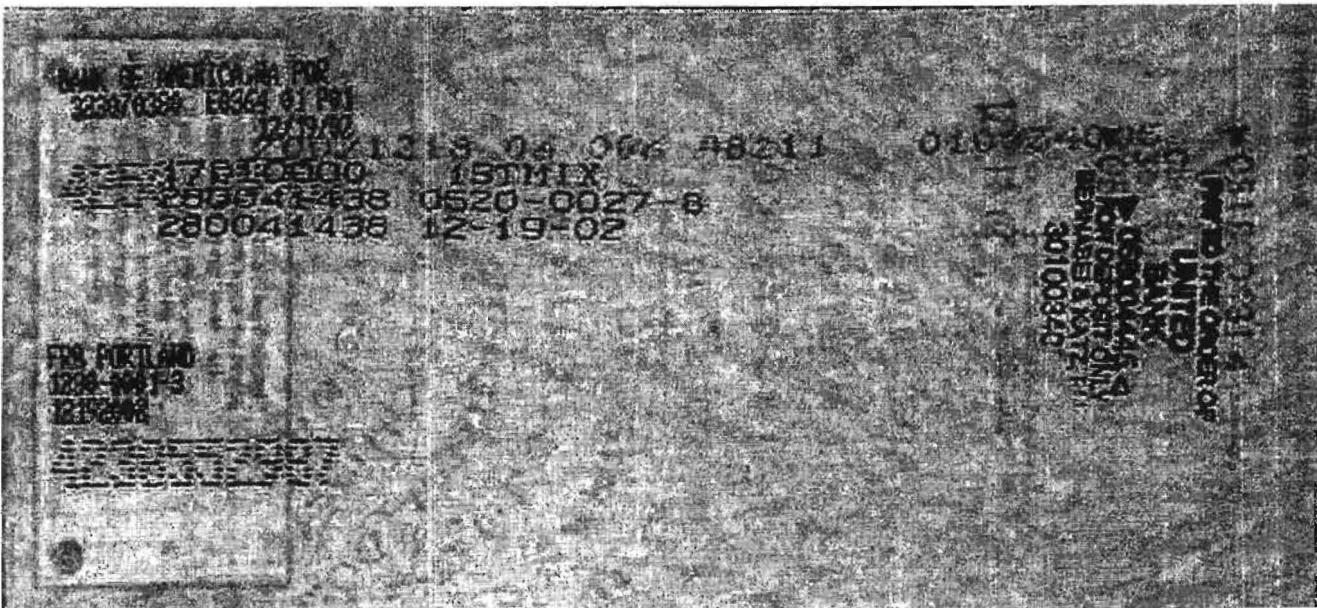
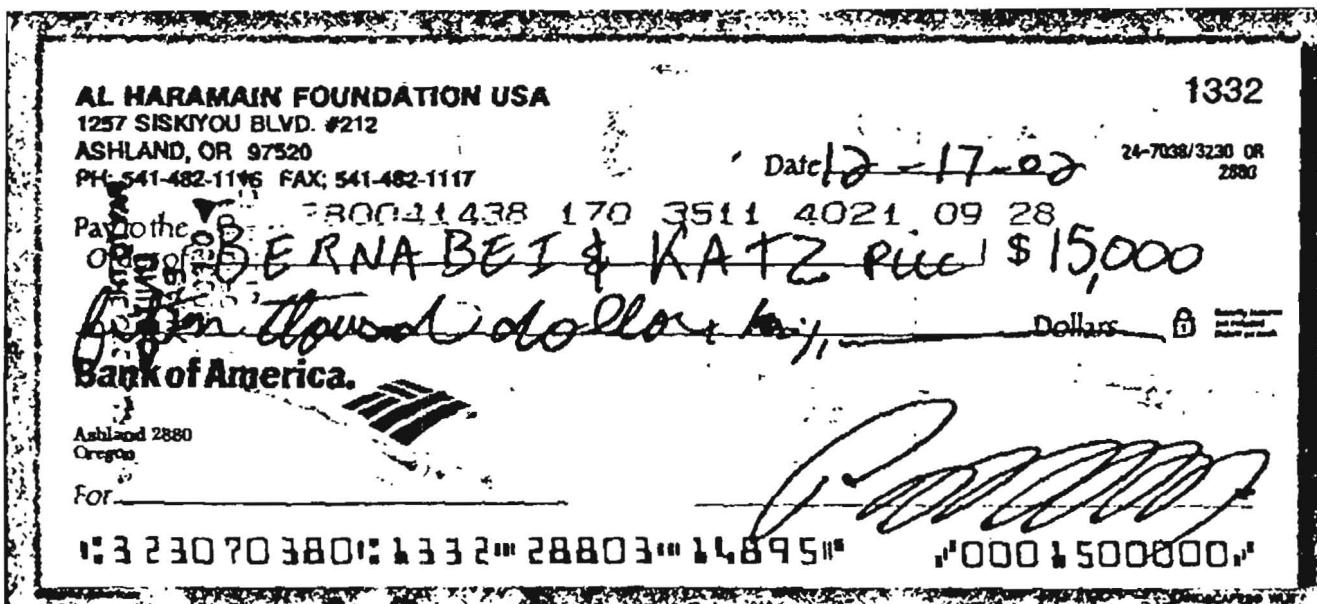
Ashland 2880
Oregon

For DEPOSIT in trust

1232307038011281 2880314895 000050000000



Amount: \$15,000.00
Account: 2880314895
Bank Number: 32307038
Check Number: 1332
Sequence Number: 4250749961
Capture Date: 12/19/02



OREGON SECRETARY OF STATE
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Business Name Search

New Search	Printer Friendly	Business Entity Data					10-26-2011 10:53
Registry Nbr	Entity Type	Entity Status	Jurisdiction	Registry Date	Next Renewal Date	Renewal Due?	
170551-87	DNP	INA	OREGON	09-05-1989			
Entity Name	QUR'AN FOUNDATION						
Foreign Name							
Non Profit Type	RELIGIOUS WITH MEMBERS						

New Search	Printer Friendly	Associated Names					
Type	PPB	PRINCIPAL PLACE OF BUSINESS					
Addr 1	1257 SISKIYOU BLVD #224						
Addr 2							
CSZ	ASHLAND	OR	97520		Country	UNITED STATES OF AMERICA	

Please click [here](#) for general information about registered agents and service of process.

Type	AGT	REGISTERED AGENT		Start Date	08-12-1996	Resign Date	
Name	P.SADA	GHATY					
Addr 1	1257 SISKIYOU BLVD #224						
Addr 2							
CSZ	ASHLAND	OR	97520	Country	UNITED STATES OF AMERICA		

Type	PRE	PRESIDENT				Resign Date	
Name	P.SADA	GHATY					
Addr 1	1257 SISKIYOU BLVD #224						
Addr 2							
CSZ	ASHLAND	OR	97520	Country	UNITED STATES OF AMERICA		

Type	SEC	SECRETARY				Resign Date	
Name	DAVID	RODGERS					
Addr 1	PO BOX 871						
Addr 2							
CSZ	ASHLAND	OR	97520	Country	UNITED STATES OF AMERICA		

New Search	Printer Friendly	Name History				
Business Entity Name		Name Type	Name Status	Start Date	End Date	
QUR'AN FOUNDATION		EN	CUR	09-05-1989		

Please read before ordering Copies.

New Search	Printer Friendly	Summary History				
Image Available	Action	Transaction Date	Effective Date	Status	Name/Agent Change	Dissolved By
	ADMINISTRATIVE DISSOLUTION	11-05-2004		SYS		
	NOTICE LATE ANNUAL	09-10-2004		SYS		
	ANNUAL REPORT PAYMENT	10-23-2003		SYS		
	NOTICE LATE ANNUAL	09-12-2003		SYS		
	ANNUAL REPORT PAYMENT	08-13-2002		SYS		
	ANNUAL REPORT PAYMENT	08-17-2001		SYS		
	STRAIGHT RENEWAL	08-17-2000		FI		
	STRAIGHT RENEWAL	08-18-1999		FI		
	STRAIGHT RENEWAL	10-14-1998		FI		
	NOTICE	09-14-1998		SYS		
	STRAIGHT RENEWAL	08-19-1997		FI		
	AMENDED RENEWAL	08-12-1996		FI		
	AGENT/AUTH REP CHNG	08-12-1996		FI		
	STRAIGHT RENEWAL	08-08-1995		FI		
	STRAIGHT RENEWAL	07-26-1994		FI		
	STRAIGHT RENEWAL	07-27-1993		FI		
	REINSTATEMENT	12-01-1992		FI		
	INVOL DISSOLUTION	10-30-1992		SYS		
	NOTICE	09-15-1992		SYS		
	STRAIGHT RENEWAL	08-09-1991		FI		
	REINSTATEMENT	01-24-1991		FI		
	INVOL DISSOLUTION	12-20-1990		SYS		
	NOTICE	09-18-1990		SYS		
	NEW FILING	09-05-1989		FI		

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